
Energy and Environment Committee
November 4, 2004

Action Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Energy and Environment Committee held its meeting at SCAG Offices downtown Los Angeles. The meeting was called to order by Hank Kuiper, Chair, Imperial County. There was a quorum.

Members Present

Ashley, Marion
Clark, Margaret (**Vice Chair**)
Cook, Debbie
Eckenrode, Norman
Feinstein, Michael
Forester, Larry
Krause, Mary Ann
Kuiper, Hank (**Chair**)
Portantino, Anthony
Washburn, Dennis
Young, Toni

Riverside County
City of Rosemead
City of Huntington Beach
City of Placentia
City of Santa Monica
City of Signal Hill
City of Santa Paula
Imperial County
City of La Canada/Flintridge
City of Calabasas
City of Port Hueneme

Members Not Present

Harrison, Jon
Marchand, Paul
Miller, Michael
Nelson, Larry
Van Arsdale, Lori
Yoon, Art

City of Redlands
City of Cathedral City
City of West Covina
City of Artesia
City of Hemet
City of Hermosa Beach

New Members

None

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1.0 CALL TO ORDER & PLEDGE OF ALLEGIENCE

Hon. Hank Kuiper, Chair, called the meeting to order at 10:05 a.m.

2.0 PUBLIC COMMENT PERIOD

None

3.0 REVIEW and PRIORITIZE

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Action Minutes of October 7, 2004

4.2 Receive and File

4.2.1 SCAG Legislative Matrix

4.2.2 Intergovernmental Review (IGR)

Available on the SCAG website at:
www.scag.ca.gov/igr/creport.htm

*Motion by Young to approve the Consent Calendar, Seconded by Krause, then
Approved by the Committee.*

5.0 ACTION ITEMS

None at this time.

6.0 INFORMATION ITEMS

6.1 Centennial Specific Plan

Greg Medeiros, Centennial Founders, presented the Committee with a brief overview of the Centennial Specific Plan. The proposed project located in the Antelope Valley considers development of up to 23,000 residential units and 14 million total square feet on non-residential development of employment areas and retail service centers. Topic areas discussed: 1) Land Use and Phasing Water; 2) Circulation Plan and Transit System; 3) Public Services, Parks and Recreation; 4) Natural Resources and Open Space.

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6.2 US Green Building Council, Los Angeles

Greg Reitz, City of Santa Monica, briefed the Committee on efforts to garner support from the community in support of green buildings. Outlined in the presentation were the health benefits, environmental impacts, and cost factors of sustaining green buildings. Included in the presentation was an overview of the Leadership in Energy and Environment Design (LEED) program.

6.3 State and Federal End of Session Update

Charlotte Pienkos, SCAG Staff, updated the Committee on the final disposition of the Adventure Pass. The bill, currently sitting in the House of Representatives, is expected to pass without additional funding.

6.4 Draft 2005 State and Federal Legislative Program

Charlotte Pienkos, SCAG Staff, reviewed the legislative activities for the coming year. The Committee was asked to provide additional comments for review at the next meeting of the Energy and Environment Committee.

7.0 WATER POLICY TASK FORCE REPORT

Next meeting – December 9, 2004, 10a.m. to 12 noon.

8.0 CHAIR'S REPORT

None

9.0 STAFF REPORT

Brett Sears reported the Integrated Waste Management Board is proposing to amend the California Code of Regulations concerning conversion technologies. The Committee asked staff to draft a comment letter for consideration at the next meeting of the Energy and Environment Committee.

10.0 FUTURE AGENDA ITEMS

- 2005 State and Federal Legislative Program
- Conversion Technologies Comment Letter

11.0 ANNOUNCEMENTS

None

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12.0 ADJOURNMENT

Hon. Hank Kuiper adjourned meeting at 12:20pm.

The next meeting of the Energy and Environment Committee
will be held in the SCAG offices on Thursday, December 2, 2004.

Action Minutes Approved
by:



Sylvia Patsaouras, Manager
Energy and Environment